

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 1 of the Rio Grande Water Conservation District  
September 5, 2023 at 1:30 p.m.  
Rio Grande Water Conservation District Conference Room  
And by Zoom Teleconference**

- I. Call to Order
  - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
  - A. Introduction of Attendees
  - B. Approval of Agenda
  - C. Approval of Minutes:
    - May 25, 2023-Special Meeting
    - June 6, 2023-Quarterly Meeting
    - June 6, 2023-Executive Session
  - D. Public Comment
- IV. Program Manager Report
  - A. Financial Report
  - B. Program Manager Quarterly Report
- V. Attorney's Report
- VI. Engineer's Report-Clinton Phillips
- VII. Discussion and Possible Action Items
  - A. 2024 detailed budget
  - B. CD Resolution
  - C. CREP Contracts: GAP Payments, Updated incentives Offered, & Updated Contract Addendums
  - D. Sale of Equipment on Lacy Property
  - E. Water Rights on Medano Property
  - F. Recharge Pits on Properties
  - G. Cost-Share Program for Recharge
- VIII. Executive Session

- A. Receive legal advice concerning potential litigation, and to receive legal advice thereto
- IX. Board of Managers Open Discussion
- X. New Business
- XI. Next Meeting
- XII. Adjournment

**NOTE:** Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.

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